

May 29, 2018 (Special Village Board Meeting)

**SPECIAL MEETING
DENMARK VILLAGE BOARD
TUESDAY, MAY 29, 2018
4:30 P.M., DENMARK VILLAGE HALL**

1. Call to order

Pledge of Allegiance
2. Roll call
3. Resolution 04-2018, Resolutions approving sale of 111 Bohemia Drive to Kwik Trip, Inc., approving the Development Agreement with Kwik Trip Inc., and authorizing execution of closing documents.
4. Adjourn.

NOTE: It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above noticed meeting to gather information; no action will be taken by any governmental body at the above noticed meeting other than the governmental body specifically referred to above in this notice.